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FRAMINGHAM, MA 01702

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Harry M. Meade

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CONFIRMATION NO. 2943

31904 GTC BIOTHERAPEUTICS, INC. 175 CROSSING BOULEVARD, SUITE 410

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NOTICE REGARDING POWER OF ATTORNEY

This is in response to the Power of Attorney filed 05/19/2006. The Power of Attorney in this application is not accepted for the reason(s) listed below:

• The Power of Attorney is from an assignee and the Certificate required by 37 CFR 3.73(b) has not been received.

WUBALEM TSIGE PTOSS (703) 305-3006

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